MELINDA HAAG (CABN 132612) FILED 1 United States Attorney 2 DAVID R. CALLAWAY (CABN 121782) Chief, Criminal Division 3 KATHRYN HAUN (DCBN 484131) 4 WILLIAM FRENTZEN (LABN 24421) Assistant United States Attorneys 5 450 Golden Gate Avenue, Box 36055 6 San Francisco, California 94102-3495 Telephone: (415) 436-7200 7 FAX: (415) 436-7234 Kathryn.haun@usdoj.gov 8 William.frentzen@usdoj.gov 9 RAYMOND N. HULSER (MABN 551350) 10 Acting Chief, Public Integrity Section 11 RICHARD B. EVANS (DCBN 441494) Trial Attorney 12 1400 New York Avenue, N.W. Washington, D.C. 20005 13 Telephone: (202) 353-7760 Richard.B.Evans@usdoj.gov 14 15 Attorneys for United States of America 16 UNITED STATES DISTRICT COURT 17 NORTHERN DISTRICT OF CALIFORNIA 18 SAN FRANCISCO DIVISION 19 3-15-70370 20 UNITED STATES OF AMERICA, SEALING APPLICATION AND [PROPOSED] SEALING ORDER 21 v. CARL M. FORCE IV and 22 SHAUN W. BRIDGES, 23 Defendants. 24 25 26 The United States hereby applies for an order directing that the sealed paragraph of the 27 affidavit in the above-titled matter, together with the application and this court's sealing order. 28

SEALING APPLICATION AND SEALING ORDER

be kept under seal until further order of the Court. The United States requests that the above-1 2 described materials be sealed to preserve the confidentiality of the matters under seal in *United* 3 States v. Ulbricht. 4 5 WHEREFORE, I respectfully request that the Court issue an order granting this 6 application. 7 DATED: March 25, 2015 8 Respectfully submitted, 9 **MELINDA HAAG** United States Attorney 10 11 WILLIAM FRENTZEN Assistant United States Attorney 12 13 14 15 ORDER 16 For good cause shown, IT IS HEREBY ORDERED THAT: 17 The sealed paragraph of the affidavit in the above-titled matter, together with the 18 application, and this Court's sealing order, be kept under seal until further order of the Court. 19 IT IS SO ORDERED. 20 21 22 DATED: March , 2015 HONORABIJE MARIA ELENA JAMES UNITED STATES MAGISTRATE JUDGE 23 24 25 26 27 28

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PARAGRAPH PROVIDED TO COURT UNDER SEAL

I am aware that the federal prosecutors who are prosecuting this case made substantive disclosures to the prosecutors in both the Southern District of New York and the District of Maryland very early on in the government's investigation against FORCE. Those disclosures continued throughout this investigation.

In advance of trial in <u>United States v. Ulbricht</u>, the Southern District of New York prosecutors took the information concerning the FORCE investigation and disclosed it in a detailed letter filing to the federal judge presiding over that trial, Judge Katherine B. Forrest. Those prosecutors requested permission to provide that disclosure to Ulbricht and his defense team under seal and pursuant to a Protective Order. Judge Forrest ordered that disclosure made to Ulbricht and his defense team, and the disclosure was made in December 2014. Because of the sensitive nature of the investigation, the fact that investigation was still ongoing (and subject to the strictures of Fed. R. Crim. P. 6(e)), and the fact that FORCE had not worked on the New York Silk Road investigation, Judge Forrest ordered that the fact of the FORCE investigation information remain under seal until further order of the Court.

My understanding from the prosecutors in this Northern District of California case against FORCE and BRIDGES is that, as soon as FORCE and BRIDGES are apprehended and/or surrender and the Complaint is therefore unsealed, the prosecutors in the Southern District of New York will make an application to Judge Forrest to unseal the previously-sealed disclosures that were made to Ulbricht and his defense team.

However, because those matters are sealed and the instant Complaint will become automatically unsealed upon the apprehension and/or surrender of FORCE and BRIDGES, I seek a separate Protective Order with respect to this Paragraph that is intended for Page 11 of the Affidavit. I request that this Paragraph remain sealed until further order of this Court. The government will submit an unsealing request for this Paragraph immediately upon learning that Judge Forrest has unsealed the underlying documents and materials in the Ulbricht matter. A Proposed Order is attached.